

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

LARP  
0733725  
Trey Grayson  
Secretary of State  
Received and Filed  
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Trey Grayson  
Secretary of State  
P. O. Box 1150  
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Annual Report  
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ARP

**Company:** THE RITZ-CARLTON HOTEL COMPANY, L.L.C.  
**Company ID:** 0733725  
**State of origin:** Delaware  
**Formation date:** 7/13/2009 12:00:00 AM  
**Date filed:** 5/14/2010 9:34:15 AM  
**Fee:** \$15.00

**Principal Office**

10400 FERNWOOD ROAD  
DEPT. 52/862  
BETHESDA, MD 20817

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 W. MAIN STREET  
FRANKFORT, KY 40601

**Members/Managers**

Manager	Simon F Cooper	10400 Fernwood Rd Bethesda, MD 20817
Manager	Horace E Jordan Jr.	10400 Fernwood Rd Bethesda, MD 20817
Manager	Peter B Cole	10400 Fernwood Rd Bethesda, MD 20817
Manager	J Weili Cheng	10400 Fernwood Rd Bethesda, MD 20817

**Signatures**

**Signature** LAURA FLOYD  
**Title** ASSISTANT SECRETARY